

Skiwi Board of Directors Minutes

Date: Thursday, Aug 13, 2015
Location: Dick Marx's House

Attendance of Board Members and Committees Represented

Committees		Board Members
President	✓	Rick Kuhn
Vice President	✓	Dick Marx
Treasurer	✓	Fred Myers
Secretary	✓	Hanne Skaarup
Director #1	✓	Debby Roger
Director #2	✓	Jenny Dietrich
Sergeant at Arms	✓	Jim Bolus
Skiing Chairperson		John Mascarello
Skiing Committee	*	Debby Roger
Social Chairman	✓	Carol Wacht
Social Committee	✓	Debbie Cooke
Social Committee		Luise Dipka
Publicity Chairman		Open
Publicity Committee (FB)		Valerie Miller
Publicity Committee (web)	*	Rick Kuhn
Publicity Committee (constant contact & email)	* *	Carol Wacht Fred Myers
Membership Chairman	*	Fred Myers
Membership Committee	*	Jenny Dietrich
Hospitality Chairman	✓	Dale Goolsby
Hospitality Committee		Beth Kish
Hospitality Committee		Shelley Scarlett
Editor		Barb Kuhn
Racing Team Captain		Chip Dayton
MDSC Liaison	✓	Jim Hartwig
Sports		Vacant

* previously represented

GUESTS none

MATERIAL DISTRIBUTED

- Financial Report for July 2015
- Membership report for July 2015
- Board Minutes of June 9, 2015
- Budget for Annual Christmas Party 2015
- Agenda for Aug 13, 2015 board meeting

MEETING TIME CALL TO ORDER: 7:34 pm.

PRESIDENT– Rick Kuhn

- Attended the August MDSC meeting for Jim. Other clubs are experiencing the same issues with membership and participation. Some clubs don't even ski anymore and are having trouble getting golf leagues to run. Nice to meet some of the other presidents and representatives.
- Pre-signup for trips is tonight.

VICE PRESIDENT – Dick Marx

- Board Meetings schedule – 1st Thursday/month
Sept 3– Debby Roger (maybe) or Crash Landing
Oct 2 - Jim Bolus or Crash Landing
Nov 5 -
Dec 3 (Val's Clubhouse?) – Debby Cooke will follow-up with Val
- No update on board meeting central location

SECRETARY – Hanne Skaarup

- July minutes reviewed, no changes, voted to accept as is

TREASURER – Fred Myers

- Treasurers report distributed, reviewed, no changes, voted to accept as is

DIRECTOR 1 – Debby Roger

- No updates

DIRECTOR 2 - Jenny Dietrich

- No updates

SKI COMMITTEE– John Mascarello (Debby Roger)

Updates on plans for 2016

- **European trip** – KITZBUHEL, Austria, &Prague, Czech Republic
 - Feb 19 – March 1, 2016 – 1 week skiing, 4 days visiting Prague
 - \$2460, 32 seats on flight & 26 rooms reserved
 - Tickets go on sale at August 20 picnic @ the general meeting
 - 1st payment is \$500, payment schedule is on-line
 - Debby will find out if the departure from Prague change can be made
 - John the contact
- **Domestic trips**
 - Mt Bachelor, Oregon
 - Mar 17 -22, 2016
 - \$1199 per person, room for 22 participants
 - 1st payment is \$300, payment schedule is on-line
 - Beaver Creek, Colorado

- Jan 30 – Feb 6, 2016
- Less than \$1440, 24 participants
- Event budget proposal passed out
- Tickets go on sale at Sept 17 meeting
- 1st payment is \$400, payment schedule is on-line
- Contacts Debby or John
- **Weekend trips**
 - impacted by racing weekends
 - Odawa – will run but TBD for details
 - 3rd week-end in Jan reserved for a trip to Shanty Creek (Dick Marx)
- **Race weekends**
 - already set for next season

SOCIAL COMMITTEE– Carol Wacht

- **Past Events**
 - July 19 Ice Cream Social @ Leason Dairy Bar
 - July 30 Tavern Night @ Steel House Tavern (Long Lake/Roch)
Great turn-out
- **Upcoming Events**
 - Aug 16 Ice Cream Social August 16 at Erma's in Shelby
 - Aug 29 Annual Picnic @ Suzanne Vivian's place
 - 24 signed up. ½ have paid
 - \$300 budget
 - No kegs but cases of beer & box of red wine & white wine
 - Sept 11-13 Mackinaw Island @ Murray Hotel
 - Room for 26 participants but only 7 signed up
 - Last chance to sign up is next general meeting
 - Sept 26 Square dancing
 - Contact Carol (wacht@sbcglobal.net)
 - Dec 5 Christmas Party @ Polish Cultural center (15 Mile/Dequindre)
 - Hosted by Matt
 - Premium alcohol
 - Looking for someone to take over for 2016
- **Need to set dates and locations for the following:**
 - Sept ? Tavern Night
 - Oct ? Clay Pigeons
- **Need hosts for Tavern Nights.**
Please contact Carol (wacht@sbcglobal.net) if you're interested in hosting.

HOSPITALITY – Dale Goolsby

- December meeting: 29 members, 6 guests – 35 total
- January meeting: 33 members, 7 guests – 40 total
- February meeting: 31 members, 7 guests – 38 total
- March meeting: 26members, 5 guests – 31 total

- April meeting: 25 members, 8 guests – 33 total
- May meeting: 28 members, 2 guests – 30 total
- June meeting: 19 members. 6 guests – 22 total
- July meeting: 22 members. 6 guests – 28 total

MEMBERSHIP – Jenny Dietrich

- New: 2 Early/On-Time: 2 Late: 1 Non: 3 Single: 91 Married: 36
Total: 127

PUBLICITY – Vacant (Rick Kuhn)

- Current website updated
- Motion passed to port our domain for \$12 / mo (various features)
- **Looking for a content manager**
- New site being developed in Weebly
- Test Site: <http://rakoontest.weebly.com/> Feedback welcome.

MDSC LIASON– Jim Hartwig (Rick attended for Jim)

- MDSC made \$4000 at Expo. They charge \$100 for advertisements.
- Nominating committee for next year's officers: President, VP, Secretary will be open. If anyone interested, contact Rick
- Travel Guard is a good option for clubs and if they sign up through MDSC link the council gets credit, so be sure to let membership know. Must purchase 30 days before trip.
- Flyers for all clubs are requested to be sent to Jim South at Somerset where he will post page with links to everyone's flyers. (Not sure why it would not be on the MDSC site?) Send to somersetsingles@att.net, Rick has already sent ours.
- Warren Miller movies will be run is Dec. 4/5 at the Royal Oak theater. Our flyers should be placed in the lobby for this event.
- Some are looking at Reach Mail for free email service. We are using ConstantContact for our broadcast email system.
- MDSC Trifold
 - Updates with trip info due Sept. 9 and will be published earlier
 - Looking into getting it into the MI Welcome Centers.
- There will be a Health & Fitness show at Cobo for the Free Press Marathon Oct. 17th TBirds will have booth (\$500) and clubs can chip in and share but must provide people to represent your club. Carol will follow-up with the TBirds for more information.
- Vote for council to run a Western trip was voted NO, vote for a 'family' ski week at Boyne was voted YES.(in hopes to get teen-agers involved) for the winter break
- Some discussion of the National Federation and insurance policies for clubs: Liability, Liquor and Property. We don't have this insurance but we do not serve alcohol in the parks.
- Janet Kangas has a trip to Mt. Bachelor.
 - Debby Rogers will follow-up
- Somerset Singles to offer other clubs to attend one of their golf outings next year.
- Dropping their meetup account.
 - Hanne will follow-up on meetup and twitter.

EDITOR – Barb Kuhn (acting)

- Material for next issue needed.
- Contact Barb to submit your information at barbiejkuhn@yahoo.com
- Need to get serious about

RACING TEAM– Chip Dayton

- No updates

SPORTS – Vacant

- No report

SERGEANT AT ARMS – Jim Bolus

- 50/50 income was \$15 at July meeting.

OLD BUSINESS

NEW BUSINESS

Meeting adjourned at 8:48pm

NEXT MEETING

Sept 10 @ Crash Landing

Hanne Skaarup
Aug 13, 2015